

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:10-cv-01453-SRB**

League of United Latin American Citizens, et al v. Arizona,
State of, et al

Assigned to: Senior Judge Susan R Bolton

Related Cases: [2:10-cv-00926-SRB](#)

[4:10-cv-00249-SRB](#)

[2:10-cv-00943-SRB](#)

[2:10-cv-00951-SRB](#)

[2:10-cv-01061-SRB](#)

[2:10-cv-01413-SRB](#)

Cause: 28:2201 Constitutionality of State Statute(s)

Plaintiff

**League of United Latin America
Citizens**

represented by **Luis Roberto Vera , Jr.**
League of United Latin American Citizens
1325 Riverview Towers
111 Soledad, Ste. 1325
San Antonio, TX 78205-2260
210-225-3300
Fax: 210-225-2060
Email: lrvlaw@sbcglobal.net
ATTORNEY TO BE NOTICED

Peter Anthony Schey
Center for Human Rights & Constitutional
Law
256 S Occidental Blvd.
Los Angeles, CA 90057
213-388-8693
Fax: 213-386-9484
Email: pschey@centerforhumanrights.org
ATTORNEY TO BE NOTICED

Ray Velarde
Law Office Of Ray Velarde
1216 Montana Ave
El Paso, TX 79902
915-532-6003
Fax: 915-542-2341
Email: velardelaw2005@yahoo.com
ATTORNEY TO BE NOTICED

T Anthony Guajardo
Law Offices of T Anthony Guajardo/Owen
& Associates
1001 N Central Ave
Ste 600
Phoenix, AZ 85004-1947
602-254-0901
Fax: 602-264-3399
Email: tag1444@tonyguajardo.com
ATTORNEY TO BE NOTICED

Carlos Holguin
Center for Human Rights & Constitutional
Law
256 S Occidental Blvd.
Los Angeles, CA 90057

213-388-8693
Fax: 213-386-9484
Email: crholguin@centerforhumanrights.org
ATTORNEY TO BE NOTICED

Plaintiff

Anna Ochoa O'Leary

represented by **Luis Roberto Vera , Jr.**
(See above for address)
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
ATTORNEY TO BE NOTICED

T Anthony Guajardo
(See above for address)
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Cordelia Chavez Candelaria Beveridge

represented by **Luis Roberto Vera , Jr.**
(See above for address)
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
ATTORNEY TO BE NOTICED

T Anthony Guajardo
(See above for address)
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Magdalena Schwartz
TERMINATED: 01/24/2011

represented by **Peter Anthony Schey**
(See above for address)
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
ATTORNEY TO BE NOTICED

T Anthony Guajardo
(See above for address)
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jose David Sandoval
TERMINATED: 01/24/2011

represented by **Peter Anthony Schey**
(See above for address)
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
ATTORNEY TO BE NOTICED

T Anthony Guajardo
(See above for address)
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe
named as Jane C.H.P. Doe
TERMINATED: 01/24/2011

represented by **Peter Anthony Schey**
(See above for address)
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
ATTORNEY TO BE NOTICED

T Anthony Guajardo
(See above for address)
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe
named as Jane E. C.-J. Doe
TERMINATED: 01/24/2011

represented by **Peter Anthony Schey**
(See above for address)
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
ATTORNEY TO BE NOTICED

T Anthony Guajardo
(See above for address)
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe
named as Jane E.O. Doe
TERMINATED: 01/24/2011

represented by **Peter Anthony Schey**
(See above for address)
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
ATTORNEY TO BE NOTICED

T Anthony Guajardo
(See above for address)

ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Unknown Parties
named as John and Jane Does 1–5

represented by **Carlos Holguin**
(See above for address)
ATTORNEY TO BE NOTICED

Luis Roberto Vera , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
ATTORNEY TO BE NOTICED

T Anthony Guajardo
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Arizona, State of
TERMINATED: 12/15/2010

represented by **John J Bouma**
Snell & Wilmer LLP
1 Arizona Center
400 E Van Buren
Phoenix, AZ 85004–0001
602–382–6000
Fax: 602–382–6070
Email: jbouma@swlaw.com
ATTORNEY TO BE NOTICED

Joseph G Adams
Snell & Wilmer LLP
1 Arizona Center
400 E Van Buren
Phoenix, AZ 85004–2202
602–382–6207
Fax: 602–382–6070
Email: jgadams@swlaw.com
ATTORNEY TO BE NOTICED

Joseph Andrew Kanefield
Office of Governor Janice K Brewer
1700 W Washington St., 9th Fl.
Phoenix, AZ 85007
602–542–1586
Fax: 602–542–7602
Email: jkanefield@az.gov
TERMINATED: 12/24/2014

Robert Arthur Henry
Snell & Wilmer LLP – Phoenix, AZ
1 Arizona Center
400 E Van Buren

Phoenix, AZ 85004-2202
602-382-6259
Fax: 602-382-6070
Email: bhenry@swlaw.com
ATTORNEY TO BE NOTICED

Defendant

Janice K Brewer
Governor of Arizona
TERMINATED: 09/30/2015

represented by **Kelly Ann Kszywienski**
Snell & Wilmer LLP – Phoenix, AZ
1 Arizona Center
400 E Van Buren
Phoenix, AZ 85004-2202
602-382-6384
Email: kkszywienski@swlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John J Bouma
(See above for address)
ATTORNEY TO BE NOTICED

Joseph G Adams
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Andrew Kanefield
(See above for address)
TERMINATED: 05/25/2011

Joseph Sciarrotta , Jr.
Office of the Governor
1700 W Washignton St., 9th Fl.
Phoenix, AZ 85007
602-542-1586
Email: jsciarrotta@az.gov
TERMINATED: 12/22/2014

Robert Arthur Henry
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

William G Montgomery

represented by **Anne Cecile Longo**
Maricopa County Attorneys Office –
Phoenix (Central Ave.)
222 N Central Ave., Ste 1100
Phoenix, AZ 85004-2206
602-506-5269
Fax: 602-506-6083
Email: longoa@mcao.maricopa.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas P Liddy
Maricopa County Attorneys Office – Civil
Services Division
222 N Central Ave., Ste. 1100
Phoenix, AZ 85004
602-506-8541
Fax: 602-506-8567
Email: liddyt@mcao.maricopa.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bruce P White
Maricopa County Attorney's Office
Division of County Counsel
222 N Central Ave
Ste 1100
Phoenix, AZ 85004
602-506-6173
Fax: 602-506-8567
Email: whiteb@mcao.maricopa.gov
ATTORNEY TO BE NOTICED

Defendant

Joseph M Arpaio

represented by **Anne Cecile Longo**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bruce P White
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas P Liddy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Barbara Lawall

represented by **Daniel S Jurkowitz**
Pima County Attorneys Office
32 N Stone Ave., Ste. 2100
Tucson, AZ 85701
520-740-5750
Fax: 520-740-5600
Email: Daniel.Jurkowitz@pcao.pima.gov
ATTORNEY TO BE NOTICED

Defendant

Clarence W Dupnik

represented by **Daniel S Jurkowitz**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Robert Halliday
TERMINATED: 02/01/2012

Defendant

Maricopa, County of
TERMINATED: 02/01/2012

Defendant

Pima, County of
TERMINATED: 02/01/2012

Date Filed	#	Docket Text
07/09/2010	<u>1</u>	COMPLAINT. Filing fee received: \$ 350.00, receipt number 0970-4106921, filed by Jane C.H.P. Doe, Cordelia Chavez Candelaria Beveridge, Jane E. C-J. Doe, Anna Ochoa O'Leary, Jane E.O. Doe, League of United Latin American Citizens Arizona, Magdalena E Schwartz, Jose David Sandoval. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(Holguin, Carlos) (Entered: 07/09/2010)

07/09/2010	<u>2</u>	Corporate Disclosure Statement by Cordelia Chavez Candelaria Beveridge, Jane C.H.P. Doe, Jane E. C–J. Doe, Jane E.O. Doe, League of United Latin American Citizens Arizona, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz. (Holguin, Carlos) (Entered: 07/09/2010)
07/09/2010	<u>3</u>	Notice re Motion to Transfer by Cordelia Chavez Candelaria Beveridge, Jane C.H.P. Doe, Jane E. C–J. Doe, Jane E.O. Doe, League of United Latin American Citizens Arizona, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz (Attachments: # <u>1</u> Copy of Motion to Transfer, # <u>2</u> Copy of Proposed Order)(Holguin, Carlos) (Entered: 07/09/2010)
07/09/2010	<u>4</u>	MOTION for Leave to File Excess Pages for Preliminary Injunction by Cordelia Chavez Candelaria Beveridge, Jane C.H.P. Doe, Jane E. C–J. Doe, Jane E.O. Doe, League of United Latin American Citizens Arizona, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz. (Attachments: # <u>1</u> Text of Proposed Order)(Holguin, Carlos) (Entered: 07/09/2010)
07/09/2010	<u>5</u>	LODGED Proposed Motion for Preliminary Injunction re: <u>4</u> MOTION for Leave to File Excess Pages for Preliminary Injunction. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Cordelia Chavez Candelaria Beveridge, Jane C.H.P. Doe, Jane E. C–J. Doe, Jane E.O. Doe, League of United Latin American Citizens Arizona, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz. (Holguin, Carlos) (Entered: 07/09/2010)
07/09/2010	<u>6</u>	MOTION to Expedite Briefing Schedule for <i>Preliminary Injunction</i> by Cordelia Chavez Candelaria Beveridge, Jane C.H.P. Doe, Jane E. C–J. Doe, Jane E.O. Doe, League of United Latin American Citizens Arizona, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz. (Attachments: # <u>1</u> Text of Proposed Order)(Holguin, Carlos) (Entered: 07/09/2010)
07/09/2010	<u>7</u>	MOTION for Leave to Proceed under Pseudonyms by Cordelia Chavez Candelaria Beveridge, Jane C.H.P. Doe, Jane E. C–J. Doe, Jane E.O. Doe, League of United Latin American Citizens Arizona, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz. (Attachments: # <u>1</u> Declaration in Support, # <u>2</u> Time Schedule Order)(Holguin, Carlos) (Entered: 07/09/2010)
07/09/2010	<u>8</u>	MOTION for Admission Pro Hac Vice as to attorney Peter A. Schey by Cordelia Chavez Candelaria Beveridge, Jane C.H.P. Doe, Jane E. C–J. Doe, Jane E.O. Doe, League of United Latin American Citizens Arizona, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz. (Attachments: # <u>1</u> Certificate of Good Standing)(Holguin, Carlos) (Entered: 07/09/2010)
07/09/2010	9	This case has been assigned to the Honorable Neil V. Wake. All future pleadings or documents should bear the correct case number: CV 10–1453–PHX–NVW. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/12/2010)
07/09/2010	<u>10</u>	Notice of availability of Magistrate Judge (BAS) (Entered: 07/12/2010)
07/12/2010	<u>11</u>	MOTION for Admission Pro Hac Vice as to attorney Carlos R. Holguin by Jane Doe(named as Jane C.H.P. Doe), Jane Doe(named as Jane E. C.–J. Doe), Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz. (Holguin, Carlos) (Entered: 07/12/2010)
07/12/2010	<u>12</u>	Supplemental MOTION for Admission Pro Hac Vice as to attorney Peter A. Schey by Cordelia Chavez Candelaria Beveridge, Jane Doe(named as Jane C.H.P. Doe), Jane Doe(named as Jane E. C.–J. Doe), Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz. (Holguin, Carlos) (Entered: 07/12/2010)
07/13/2010		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX098875 as to Peter Anthony Schey, Carlos Holguin. (BAS) (Entered: 07/13/2010)
07/13/2010	13	ORDER pursuant to General Order 05–25 terminating <u>8</u> Motion for Admission Pro Hac Vice; granting <u>11</u> Motion for Admission Pro Hac Vice; granting <u>12</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic

		Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/13/2010)
07/13/2010	<u>14</u>	SUMMONS Submitted by Cordelia Chavez Candelaria Beveridge, Jane Doe(named as Jane C.H.P. Doe), Jane Doe(named as Jane E. C.–J. Doe), Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz (Holguin, Carlos) (Entered: 07/13/2010)
07/13/2010	<u>15</u>	SUMMONS Submitted by Cordelia Chavez Candelaria Beveridge, Jane Doe(named as Jane C.H.P. Doe), Jane Doe(named as Jane E. C.–J. Doe), Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena E Schwartz (Attachments: # <u>1</u> Summons to Governor)(Holguin, Carlos) (Entered: 07/13/2010)
07/13/2010	<u>16</u>	Summons Issued as to Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Janice Brewer)(BAS). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 07/13/2010)
07/19/2010	<u>17</u>	WAIVER OF SERVICE Returned Executed by Jane Doe(named as Jane C.H.P. Doe), Cordelia Chavez Candelaria Beveridge, Jane Doe(named as Jane E. C.–J. Doe), Anna Ochoa O'Leary, Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens, Magdalena Schwartz, Jose David Sandoval. Arizona, State of waiver sent on 7/13/2010; Janice K Brewer waiver sent on 7/13/2010. (Attachments: # <u>1</u> Executed Waiver as to Janice K. Brewer)(Holguin, Carlos) <i>Modified on 7/20/2010 to correct the date waiver was sent.</i> (ESL). (Entered: 07/19/2010)
07/19/2010	<u>18</u>	NOTICE of Appearance by Robert Arthur Henry on behalf of Arizona, State of, Janice K Brewer (Henry, Robert) (Entered: 07/19/2010)
07/19/2010	<u>19</u>	NOTICE of Appearance by John J Bouma on behalf of Arizona, State of, Janice K Brewer (Bouma, John) (Entered: 07/19/2010)
07/19/2010	<u>20</u>	NOTICE of Appearance by Joseph Andrew Kanefield on behalf of Arizona, State of, Janice K Brewer (Kanefield, Joseph) (Entered: 07/19/2010)
07/19/2010	<u>21</u>	NOTICE of Appearance by Joseph G Adams on behalf of Arizona, State of, Janice K Brewer (Adams, Joseph) (Entered: 07/19/2010)
08/11/2010	<u>22</u>	ORDER granting Plas' Motion to Transfer (Doc <u>3</u> in CV10–1453. Doc. 46 in CV10–0926); that all further pleadings should now list the following complete case number: CV10–1453–PHX–SRB; that counsel shall submit courtesy copies of all pending motions to this Court with 5 days of the date of this order; that counsel shall also e–mail all motions and orders in compliance with the Administrative Policies and Procedure Manual for Electronic Filing. Signed by Judge Susan R Bolton on 08/11/10. (ESL) (Entered: 08/11/2010)
08/25/2010		Remark as to attorney Luis Vera Jr – removed for noncompliance with admission procedures; party or parties represented by other admitted counsel. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/25/2010)
08/26/2010	<u>23</u>	NOTICE re Non–Opposition by Cordelia Chavez Candelaria Beveridge, Jane Doe(named as Jane C.H.P. Doe), Jane Doe(named as Jane E. C.–J. Doe), Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena Schwartz re <u>7</u> MOTION for Leave to Proceed under Pseudonyms. (Attachments: # <u>1</u> Text of Proposed Order)(Holguin, Carlos) (Entered: 08/26/2010)
09/03/2010	<u>24</u>	ORDER denying Plaintiffs' <u>6</u> Motion For Issuance of an Expedited Briefing Schedule Regarding Plaintiffs' Motion for a Preliminary Injunction as moot. Plaintiff's motion requested expedited briefing and oral argument by July 23, 2010. Signed by Judge Susan R Bolton on 09/03/10.(ESL) (Entered: 09/03/2010)
09/03/2010	<u>25</u>	ORDER that Plaintiffs' <u>7</u> motion for leave is GRANTED, and Plaintiffs Jane C. H–P. Doe, Jane E. C–J. Doe, and Jane E.O. Doe may proceed under pseudonyms. Signed by Judge Susan R Bolton on 09/03/10.(ESL) (Entered: 09/03/2010)

09/07/2010	<u>26</u>	ORDER denying Plaintiff's 4 Motion for Leave to File Excess Pages; Plaintiffs' proposed motion may have become moot, in whole or in part; in any event Plaintiffs should be able to present their arguments within 17 pages. Signed by Judge Susan R Bolton on 9/7/10.(REW) (Entered: 09/07/2010)
09/13/2010	<u>27</u>	MOTION to Dismiss Case by Arizona, State of, Janice K Brewer. (Bouma, John) Modified on 9/15/2010 (ESL). (Entered: 09/13/2010)
09/24/2010	<u>28</u>	STIPULATION re <u>27</u> MOTION to Dismiss for Lack of Jurisdiction ; <i>Extension of Time to File Response</i> by Cordelia Chavez Candelaria Beveridge, Jane Doe(named as Jane C.H.P. Doe), Jane Doe(named as Jane E. C.–J. Doe), Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena Schwartz. (Attachments: # <u>1</u> Text of Proposed Order)(Holguin, Carlos) (Entered: 09/24/2010)
09/27/2010	<u>29</u>	ORDER pursuant to the <u>28</u> Stipulation between the parties, any response filed by the Plaintiffs to Defendant's Motion to Dismiss (Doc. 27) shall be filed on or before 10/11/10. Signed by Judge Susan R Bolton on 09/27/10. (ESL) (Entered: 09/27/2010)
10/11/2010	<u>30</u>	RESPONSE to Motion re <u>27</u> MOTION to Dismiss for Lack of Jurisdiction filed by Cordelia Chavez Candelaria Beveridge, Jane Doe(named as Jane C.H.P. Doe), Jane Doe(named as Jane E. C.–J. Doe), Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena Schwartz. (Holguin, Carlos) (Entered: 10/11/2010)
10/14/2010	<u>31</u>	STIPULATION by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 10/14/2010)
10/18/2010	<u>32</u>	ORDER pursuant to the <u>31</u> Stipulation between the parties, the reply brief in support of defendants' <u>27</u> Motion to Dismiss shall be filed by 11/12/10. Signed by Judge Susan R Bolton on 10/18/10. (ESL) (Entered: 10/18/2010)
11/12/2010	<u>33</u>	Reply re <u>30</u> Response to Motion to Dismiss for Lack of Jurisdiction, by Defendants Arizona, State of, Janice K Brewer. (Bouma, John) (Entered: 11/12/2010)
12/15/2010	<u>34</u>	ORDER granting the <u>27</u> Motion to Dismiss filed by Defendants Janice K. Brewer and the State of Arizona. Plaintiffs' claims against the State of Arizona are dismissed with prejudice because the State of Arizona is immune from prosecution in this case. Plaintiffs' claims against Governor Brewer are dismissed without prejudice for a lack of standing. Plaintiffs are directed to file any amendments to their pleading within 30 calendar days of the date of this Order. Signed by Judge Susan R Bolton on 12/15/10. (ESL) (Entered: 12/15/2010)
01/18/2011	<u>35</u>	MOTION TO EXTEND TIME TO FILE A FIRST AMENDED COMPLAINT by Cordelia Chavez Candelaria Beveridge, Jane Doe(named as Jane C.H.P. Doe), Jane Doe(named as Jane E. C.–J. Doe), Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena Schwartz. (Attachments: # <u>1</u> Text of Proposed Order)(Holguin, Carlos) Modified on 1/19/2011 (JEMB**CORRECTION–Incorrect event selected; modified to non–exparte**). (Entered: 01/18/2011)
01/24/2011	<u>36</u>	ORDER granting Plaintiffs' Unopposed <u>35</u> Motion (application) for Extension of Time to File a First Amended Complaint; Plaintiffs shall file any amendments to their pleading on or before 01/24/11. Signed by Judge Susan R Bolton on 01/24/11.(ESL) (Entered: 01/24/2011)
01/24/2011	<u>37</u>	AMENDED COMPLAINT against Janice K Brewer, William G Montgomery, Joseph Arpaio, Barbara Lawall, Clarence W Dupnik, Robert Halliday, filed by Jane Doe(named as Jane C.H.P. Doe), Cordelia Chavez Candelaria Beveridge, Jane Doe(named as Jane E. C.–J. Doe), Anna Ochoa O'Leary, Jane Doe(named as Jane E.O. Doe), League of United Latin America Citizens.(Holguin, Carlos) (Entered: 01/24/2011)
02/03/2011	<u>38</u>	STIPULATION to Extend Time to File a Response to Plaintiffs' First Amended Complaint by Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 02/03/2011)

02/07/2011	<u>39</u>	ORDER pursuant to the <u>38</u> Stipulation between the parties, it is ordered that the response of defendant Janice K Brewer, Governor of Arizona, to plaintiffs' First Amended Complaint shall be filed by 2/25/2011. Signed by Judge Susan R Bolton on 02/07/11. (ESL) (Entered: 02/07/2011)
02/25/2011	<u>40</u>	MOTION to Dismiss Case by Janice K Brewer. (Attachments: # <u>1</u> Exhibit A)(Bouma, John) Modified on 2/28/2011 (ESL). (Entered: 02/25/2011)
02/25/2011	<u>41</u>	REQUEST for Judicial Notice re <u>40</u> MOTION to Dismiss Case by Janice K Brewer. (Attachments: # <u>1</u> Exhibit 1)(Bouma, John) Modified on 2/28/2011 from (motion) to (request). (ESL). (Entered: 02/25/2011)
03/07/2011	<u>42</u>	MOTION to Dismiss Party Joseph Arpaio by Joseph M Arpaio. (Liddy, Thomas) (Entered: 03/07/2011)
03/10/2011	<u>43</u>	*JOINDER re <u>40</u> MOTION to Dismiss Case by William G Montgomery. (White, Bruce)*Entry modified to correct event on 3/10/2011 (ESL). (Entered: 03/10/2011)
03/10/2011	<u>44</u>	MOTION to Withdraw , <i>Amended Motion to Dismiss and Motion for Joinder in Defendant Brewer's Motion to Dismiss</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A)(Liddy, Thomas) (Entered: 03/10/2011)
03/11/2011	<u>45</u>	Joint MOTION for Extension of Time File Response to Motion to Dismiss by Cordelia Chavez Candelaria Beveridge, Jane Doe(Named as Jane Doe – named as Jane E. C.–J. Doe), Jane Doe(Named as Jane Doe – named as Jane C.H.P. Doe), Jane Doe(Named as Jane Doe – named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena Schwartz, Unknown Parties. (Attachments: # <u>1</u> Text of Proposed Order)(Holguin, Carlos) (Entered: 03/11/2011)
03/14/2011	<u>46</u>	ORDER granting Defendant Sheriff Arpaio's <u>44</u> Motion to Withdraw, and Motion for Joinder in Defendant Brewer's Motion to Dismiss. Signed by Judge Susan R Bolton on 03/14/11. (ESL) (Entered: 03/14/2011)
03/14/2011	<u>47</u>	ORDER that the <u>45</u> Stipulation will be denied within 3 days of the date of this order if counsel does not comply with the ECF Administrative Policies and Procedures Manual, Section II(G), specifically, subparagraph 1b. Signed by Judge Susan R Bolton on 3/14/11. (ESL) (Entered: 03/14/2011)
03/16/2011	<u>48</u>	ORDER Pursuant to the <u>45</u> stipulation between the parties: Any response filed by plaintiffs to defendant Janice K. Brewer's <u>40</u> Motion to Dismiss shall be filed on or before 03/25/11. Signed by Judge Susan R Bolton on 03/16/11. (ESL) (Entered: 03/16/2011)
03/18/2011	<u>49</u>	ANSWER to <u>37</u> Amended Complaint, by Barbara Lawall.(Jurkowitz, Daniel) (Entered: 03/18/2011)
03/18/2011	<u>50</u>	ANSWER to <u>37</u> Amended Complaint, by Clarence W Dupnik.(Jurkowitz, Daniel) (Entered: 03/18/2011)
03/25/2011	<u>51</u>	RESPONSE to Motion re <u>40</u> MOTION to Dismiss Case filed by Cordelia Chavez Candelaria Beveridge, Jane Doe(Named as Jane Doe – named as Jane E. C.–J. Doe), Jane Doe(Named as Jane Doe – named as Jane C.H.P. Doe), Jane Doe(Named as Jane Doe – named as Jane E.O. Doe), League of United Latin America Citizens, Anna Ochoa O'Leary, Jose David Sandoval, Magdalena Schwartz, Unknown Parties. (Holguin, Carlos) (Entered: 03/25/2011)
04/04/2011	<u>52</u>	REPLY to Response to Motion re <u>40</u> MOTION to Dismiss Case filed by Janice K Brewer. (Kszywienski, Kelly) (Entered: 04/04/2011)
04/06/2011	<u>53</u>	*JOINDER in Defendant Brewer's <u>52</u> Reply in Support of the Motion to Dismiss or Alternately Stay Plaintiff's First Amended Complaint by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A)(Liddy, Thomas) *Entry modified to include document number. Modified on 4/6/2011 (ESL). (Entered: 04/06/2011)
05/10/2011	<u>54</u>	NOTICE of Change of Address by Thomas P Liddy (Liddy, Thomas) (Entered: 05/10/2011)
05/25/2011	<u>55</u>	NOTICE of Attorney Substitution by John J Bouma (Bouma, John) (Entered: 05/25/2011)

08/26/2011	<u>56</u>	ORDER, granting in part and denying in part Defendant Janice K Brewer's <u>40</u> Motion to Dismiss or, alternatively, Stay Plaintiffs' First Amended Complaint; granting Plaintiffs 30 days, including the date of entry of this Order, to file any further Amended Complaint. Signed by Judge Susan R Bolton on 8/26/11.(REW) (Entered: 08/26/2011)
09/27/2011	<u>57</u>	ORDER SETTING RULE 16 SCHEDULING ORDER Pursuant to Rule 16, Federal Rules of Civil Procedure, a Pretrial Scheduling Conference is set for November 28, 2011 at 1:30 p.m., Courtroom #502, Fifth Floor, Federal Building, 401 W. Washington Street, Phoenix, Arizona. Signed by Judge Susan R Bolton on 09/27/11. (see attached pdf for complete details) (ESL) (Entered: 09/27/2011)
11/11/2011	<u>58</u>	ANSWER to <u>37</u> Amended Complaint, <i>for Declaratory and Injunctive Relief</i> by Janice K Brewer.(Bouma, John) (Entered: 11/11/2011)
11/14/2011	<u>59</u>	ANSWER to <u>37</u> Amended Complaint, by Joseph M Arpaio, William G Montgomery.(White, Bruce) (Entered: 11/14/2011)
11/21/2011	<u>60</u>	*REPORT of Rule 26(f) Planning Meeting by Janice K Brewer, William G. Montgomery, Joseph M Arpaio. (Bouma, John) Modified on 11/22/2011 to add additional filers. (ESL). (Entered: 11/21/2011)
11/22/2011	<u>61</u>	ORDER: Plaintiff having failed to file a Joint Proposed Case Management Plan; IT IS ORDERED vacating the Rule 16 Scheduling Conference set on November 28, 2011. IT IS FURTHER ORDERED that counsel for Plaintiffs show cause in writing within 7 days of the date of this Order why this case should not be dismissed for Plaintiffs failure to comply with this Court's September 27, 2011 Order. IT IS FURTHER ORDERED that this case will be dismissed without further notice within 7 days of the date of this Order if counsel fails to show cause in writing [see Order for full details]. Signed by Judge Susan R Bolton on 11/22/11. (MAW) (Entered: 11/22/2011)
11/28/2011	<u>62</u>	RESPONSE TO ORDER TO SHOW CAUSE by League of United Latin America Citizens. (Attachments: # <u>1</u> Affidavit Declaration re: response to OSC, # <u>2</u> Exhibit Draft Joint Rule 26 Report)(Holguin, Carlos) (Entered: 11/28/2011)
11/28/2011	<u>63</u>	REPORT of Rule 26(f) Planning Meeting by League of United Latin America Citizens. (Holguin, Carlos) (Entered: 11/28/2011)
11/29/2011	<u>64</u>	Reply re <u>62</u> Response to Order to Show Cause by Defendant Janice K Brewer. (Attachments: # <u>1</u> Exhibit A)(Bouma, John) (Entered: 11/29/2011)
11/30/2011	<u>65</u>	SUPPLEMENT of to response to Order to Show Cause re <u>64</u> Reply, <u>62</u> Response to Order to Show Cause, <u>61</u> Order, Set Deadlines, Terminate Hearings,,,,, by Plaintiff League of United Latin America Citizens. (Holguin, Carlos) (Entered: 11/30/2011)
12/07/2011	<u>66</u>	ORDER resetting the Rule 16 Scheduling Conference for Monday, January 23, 2012 at 3:30 p.m. IT IS FURTHER ORDERED that the Joint Proposed Case Management Plan is due seven (7) days prior to the Rule 16 Scheduling Conference. Signed by Judge Susan R Bolton on 12/07/11. (ESL) (Entered: 12/07/2011)
01/17/2012	<u>67</u>	REPORT of Rule 26(f) Planning Meeting by Cordelia Chavez Candelaria Beveridge, League of United Latin America Citizens, Anna Ochoa O'Leary, Unknown Parties. (Holguin, Carlos) (Entered: 01/17/2012)
01/23/2012	<u>68</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: Scheduling Conference held on 1/23/2012. ORDER directing Plaintiffs' counsel to submit a proposed order by 5:00 p.m. 01/25/12, dismissing all non-served and non-appearing Defendants. Discovery due by 4/27/2012. Dispositive motions due by 6/22/2012. Counsel are directed to file a motion to consolidate. (Court Reporter Liz Lemke.)(ESL) (Entered: 01/25/2012)
01/25/2012	<u>69</u>	TRANSCRIPT REQUEST by Arizona, State of, Janice K Brewer for proceedings held on 1/23/2012 before Judge Susan Bolton.. (Kszywienski, Kelly) (Entered: 01/25/2012)
01/25/2012	<u>70</u>	MOTION to Dismiss Party Robert Halliday, Maricopa County and Pima County by Cordelia Chavez Candelaria Beveridge, League of United Latin America Citizens, Anna Ochoa O'Leary, Unknown Parties. (Holguin, Carlos) (Entered: 01/25/2012)

02/01/2012	<u>71</u>	ORDER Pursuant to FRCP 41(a)(2), plaintiffs have requested that this court dismiss unserved defendants Robert Halliday, Maricopa County, and Pima County, with prejudice. For good cause shown, it is SO ORDERED. Signed by Judge Susan R Bolton on 02/01/12.(ESL) (Entered: 02/01/2012)
02/06/2012	<u>72</u>	TRANSCRIPT REQUEST of <i>Plaintiff Friendly House, et al.</i> , by Unknown Parties for proceedings held on 01/23/2012 before Judge Susan Bolton.. (Joaquin, Linton) (Entered: 02/06/2012)
02/08/2012	<u>73</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Scheduling Conference Proceedings held on 1/23/2012, before Judge Susan R. Bolton. Court Reporter Elizabeth A. Lemke. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 2/29/2012. Redacted Transcript Deadline set for 3/12/2012. Release of Transcript Restriction set for 5/8/2012. (VAR) (Entered: 02/09/2012)
02/09/2012	<u>74</u>	MOTION to Consolidate Cases by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 02/09/2012)
02/13/2012	<u>75</u>	NOTICE re Service of Discovery by Janice K Brewer . (Bouma, John) (Entered: 02/13/2012)
02/15/2012	<u>76</u>	RESPONSE to Motion re <u>74</u> MOTION to Consolidate Cases filed by League of United Latin America Citizens. (Holguin, Carlos) (Entered: 02/15/2012)
02/16/2012	<u>77</u>	NOTICE re Service of Discovery by League of United Latin America Citizens . (Holguin, Carlos) (Entered: 02/16/2012)
03/02/2012	<u>78</u>	MOTION to Dismiss Case <i>for Failure to Comply with Discovery Order</i> by Janice K Brewer. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Text of Proposed Order)(Bouma, John) (Entered: 03/02/2012)
03/08/2012	<u>79</u>	REPLY to Response to Motion re <u>74</u> MOTION to Consolidate Cases filed by Arizona, State of, Janice K Brewer. (Bouma, John) (Entered: 03/08/2012)
03/19/2012	<u>80</u>	*RESPONSE to Motion re <u>78</u> MOTION to Dismiss Case <i>Opposition to Motion to Dismiss</i> by League of United Latin America Citizens. (Attachments: # <u>1</u> Ex. 1 Opp to Motion to Dismiss, # <u>2</u> Ex. 2 Opp to Motion to Dismiss, # <u>3</u> Ex. 3 Opp to Motion to Dismiss)(Holguin, Carlos) *Modified to correct event type on 3/20/2012 (ESL). (Entered: 03/19/2012)
03/22/2012	<u>81</u>	Joinder in <i>Governor Janice K. Brewer's Motion to Dismiss for Failure to Comply with Discovery Order</i> by Defendants Joseph M Arpaio, William G Montgomery. (White, Bruce) (Entered: 03/22/2012)
03/29/2012	<u>82</u>	REPLY to Response to Motion re <u>78</u> MOTION to Dismiss Case <i>for Failure to Comply with Discovery Order</i> filed by Janice K Brewer. (Attachments: # <u>1</u> Exhibit A)(Bouma, John) (Entered: 03/29/2012)
04/03/2012	<u>83</u>	NOTICE re Notice of Service by Janice K Brewer . (Kszywienski, Kelly) (Entered: 04/03/2012)
04/06/2012	<u>84</u>	NOTICE re Filing of Additional Exhibits by League of United Latin America Citizens . (Attachments: # <u>1</u> Exhibit 4, # <u>2</u> Exhibit 5-1, # <u>3</u> Exhibit 5-2, # <u>4</u> Exhibit 6, # <u>5</u> Exhibit 7)(Holguin, Carlos) (Entered: 04/06/2012)
04/11/2012	<u>85</u>	NOTICE re Service of Amended Notice of 30(b)(6) Deposition of LULAC by Janice K Brewer . (Kszywienski, Kelly) (Entered: 04/11/2012)
05/02/2012	<u>86</u>	NOTICE re Service of Continued 30(b)(6) Deposition by Janice K Brewer . (Bouma, John) (Entered: 05/02/2012)
05/10/2012	<u>87</u>	NOTICE re of Service of Second Amended 30(b)(6) Deposition by Arizona, State of, Janice K Brewer . (Henry, Robert) (Entered: 05/10/2012)
05/31/2012	<u>88</u>	ORDER granting in part Defendant Governor Janice K. Brewer's Motion to Dismiss for Failure to Comply with Discovery Order (Doc. <u>78</u>). The Court grants Defendant Brewer's alternative request to stay this case until the Court issues final rulings in <i>Friendly House v. Whiting</i> , Case No. CV 10-1061- PHX-SRB, and <i>United States v.</i>

		Arizona, Case No. CV 10-1413-PHX-SRB. IT IS FURTHER ORDERED denying as moot Defendant Janice K. Brewer's Motion to Consolidate Actions (Doc. <u>74</u>). Signed by Judge Susan R Bolton on 5/31/2012.(KMG) (Entered: 05/31/2012)
12/22/2014	<u>89</u>	MOTION to Withdraw as Attorney by Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 12/22/2014)
12/22/2014	<u>90</u>	ORDER granting <u>89</u> Motion to Withdraw as Attorney – that attorney Joseph Sciarrotta, Jr. shall be withdrawn as counsel for Defendant Janice K. Brewer, Governor of the State of Arizona in this action. Mr. Sciarrotta's name shall be removed from the Court's docket as counsel for Defendant Janice K. Brewer, Governor of the State of Arizona. Signed by Judge Susan R Bolton on 12/22/2014.(KMG) (Entered: 12/22/2014)
12/23/2014	<u>91</u>	MOTION to Withdraw as Attorney by Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 12/23/2014)
12/24/2014	<u>92</u>	ORDER re <u>91</u> that attorney Joseph Kanefield shall be withdrawn as counsel for Defendant Janice K. Brewer, Governor of the State of Arizona in this action. Mr. Kanefield's name shall be removed from the Court's docket as counsel for Defendant Janice K. Brewer, Governor of the State of Arizona. Signed by Judge Susan R Bolton on 12/24/2014.(KMG) (Entered: 12/24/2014)
09/04/2015	<u>93</u>	ORDER: Final ruling having been issued in both CV-10-1061-PHX-SRB and CV-10-1413-PHX-SRB (See Doc. 88 in CV-10-1453-PHX-SRB, p. 10); IT IS ORDERED lifting the stay entered on May 31, 2012 <u>88</u> . IT IS FURTHER ORDERED that the parties confer and file Joint Report not later than September 30, 2015 advising the Court how they wish to proceed. Signed by Judge Susan R Bolton on 9/4/15. (MAW) (Entered: 09/04/2015)
09/16/2015	<u>94</u>	NOTICE re: Appearance by Arizona, State of, Janice K Brewer . (Tryon, G) (Entered: 09/16/2015)
09/30/2015	<u>95</u>	STIPULATION of Dismissal <i>with Prejudice</i> by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Tryon, G) (Entered: 09/30/2015)
09/30/2015	<u>96</u>	ORDER pursuant to <u>95</u> Stipulation with Prejudice between the Plaintiff, Center for Human Rights and Constitutional Law, and Defendants State of Arizona and Doug Ducey, Governor of Arizona, and no other Plaintiff filing a report with this Court as Ordered, and good cause shown, IT IS HEREBY ORDERED that this matter be Dismissed with Prejudice; each party to bear their own fees and costs. Signed by Judge Susan R Bolton on 9/30/15. (LAD) (Entered: 09/30/2015)